

BILLY J. WILLIAMS, OSB #901366  
United States Attorney  
District of Oregon  
AMY E. POTTER  
amy.potter@usdoj.gov  
Assistant United States Attorney  
405 E. 8<sup>th</sup> Street, Suite 2400  
Eugene, Oregon 97401-2708  
Telephone: 541-465-6771  
Attorneys for the United States

**UNITED STATES DISTRICT COURT  
DISTRICT OF OREGON**

**UNITED STATES OF AMERICA,**

**6:19-cv-00707-BR**

**Plaintiff,**

**JOINT STATUS REPORT**

**v.**

**\$2,457,790.72 in Funds seized from  
JPMorgan Chase Bank account #xxx0905;  
\$1,266,650.00 in Funds seized from  
JPMorgan Chase Bank account #xxx3511;  
\$1,383.68 in Funds seized from  
JPMorgan Chase Bank account #xxx2125;  
\$200,653.71 in Funds seized from  
JPMorgan Chase Bank account #xxx8881;  
\$32,921.00 US Currency;  
\$1,940.77 US Currency;  
31.53810677 BTC;  
1,022.39066800 ETH; and  
5.74017141 BCH;  
*in rem,***

**Defendants.**

The United States filed this civil forfeiture case against assets belonging to claimant Talon V. White. The United States also filed a separate civil forfeiture case against real property owned by White, which is stayed based on a pending criminal investigation against

White. *See United States v. 935 SW 7th Street*, 6:18-cv-02057-BR. (ECF Nos. 15, 16). This case should be treated similarly. The parties, therefore, request that this case be stayed while the criminal investigation is ongoing. *See* 18 U.S.C. § 981(g).

As for the status of the criminal investigation, White, through his counsel Rain Levy Minns (who is appearing *pro hac vice*), and the government are currently in negotiations in an effort to resolve the criminal matter. The government believes that if a resolution is reached, it will resolve the forfeiture matters. The parties are also discussing an interlocutory sale of the cryptocurrency. If an agreement can be made for such a sale, the parties will approach the court for permission to conduct such a sale.

DATED: September 16, 2019

Respectfully submitted,

BILLY J. WILLIAMS  
United States Attorney

s/ Amy E. Potter  
AMY E. POTTER  
Assistant United States Attorney